The next regular meeting of the Massachusetts Water Resources Commission will be

**Thursday, December 13, 2018**
1:00 p.m. to 4:00 p.m.
100 Cambridge Street, Boston
Conference Room 2B

**MEETING AGENDA**

**ITEM 1:** Executive Director’s Report
10 minutes

**ITEM 2:** Presentation: Stormwater, Drinking Water, Wastewater: Becoming Equal on the Mesa?
60 minutes

**ITEM 3:** Update: Hydrologic Conditions and Drought Update
15 minutes

**ITEM 4:** VOTE: Meeting Minutes of May 10, 2018 and September 13, 2018
10 minutes

**ITEM 5:** Presentation and Potential Vote: FY 18 WRC Annual Report
20 minutes

Note: all times are approximate

*Please plan to stay after the meeting for light refreshments in celebration of the holiday season*

**ATTACHMENTS:**
1. WRC Meeting Minutes:
   a. May 10, 2018
   b. September 13, 2018
2. FY 18 WRC Annual Report
3. Correspondence: Letter to Dartmouth concerning the applicability of the ITA to a well rehabilitation project
4. Ashland Related Documents:
   a. Report of the Findings, Justifications and Decision of the Water Resources Commission, Relating to the Approval of the Town of Ashland’s Request for an Interbasin Transfer
   b. Cover Letters to the Clerks of the House and Senate and Secretary of the Commonwealth for the Ashland Interbasin Transfer Decision
   c. Letter from Ashland Agreeing to abide by the Conditions of the October 11, 2018 ITA Decision
   d. Notice of Availability of the Ashland October 11, 2018 ITA Decision
5. Interbasin Transfer Act project status report, 29 November 2018.
6. 2019 Meeting Schedule, Water Resources Commission